

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124597

FILED
Mar 02, 2006
Secretary of State

Entity Name: LIBERTY EMPIRE CAPITAL MORTGAGE CORPORATION

Current Principal Place of Business:

10615 SW 113TH PLACE
SUITE D
MIAMI, FL 33176 US

New Principal Place of Business:

11771 SW 137TH PLACE
MIAMI, FL 33186 US

Current Mailing Address:

10615 SW 113TH PLACE
SUITE D
MIAMI, FL 33176 US

New Mailing Address:

11771 SW 137TH PLACE
SUITE D
MIAMI, FL 33186 US

FEI Number: 20-3451123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWELL, KENNETH F
10615 SW 113TH PLACE
SUITE D
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CONWELL, KENNETH F
11771 SW 137TH PLACE
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENNETH F. CONWELL

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONWELL, KENNETH F
Address: 10615 SW 113TH PLACE UNIT D
City-St-Zip: MIAMI, FL 33176 US

Title: SEC () Delete
Name: CONWELL, CAROLYN M
Address: 10615 SW 113TH PLACE UNIT D
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONWELL, KENNETH F
Address: 11771 SW 137TH PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: SEC (X) Change () Addition
Name: CONWELL, CAROLYN M
Address: 11771 SW 137TH PLACE
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH F. CONWELL

PRES

03/02/2006

Electronic Signature of Signing Officer or Director

Date